

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In Re: §
Tracey Anzar § Case No. 15-37358
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Zane L. Zielinski, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 0.00 (Without deducting any secured claims)	Assets Exempt: 4,300.00
Total Distributions to Claimants: 1,022.39	Claims Discharged Without Payment: 18,965.57
Total Expenses of Administration: 8,267.38	

3) Total gross receipts of \$ 9,450.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 160.23 (see **Exhibit 2**), yielded net receipts of \$ 9,289.77 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ NA	\$ NA	\$ NA	\$ NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	8,267.38	8,267.38	8,267.38
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	2,444.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	17,538.57	1,014.48	1,014.48	1,022.39
TOTAL DISBURSEMENTS	\$ 19,982.57	\$ 9,281.86	\$ 9,281.86	\$ 9,289.77

4) This case was originally filed under chapter 7 on 11/02/2015 . The case was pending for 33 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 08/01/2018 By: /s/Zane L. Zielinski, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Fraudulent Transfer against Fifth Third Bank	1241-000	9,450.00
TOTAL GROSS RECEIPTS		\$ 9,450.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Tracey Anzar	Surplus Funds Paid to Debtor 726 (a)(6) (includes Payments to shareholders and limited partners)	8200-002	160.23
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 160.23

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL SECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Zane L. Zielinski, Trustee	2100-000	NA	1,678.98	1,678.98	1,678.98
Zane L. Zielinski, Trustee	2200-000	NA	15.40	15.40	15.40
Associated Bank	2600-000	NA	10.00	10.00	10.00
United States Bankruptcy Court	2700-000	NA	350.00	350.00	350.00
Law Offices of Zane L. Zielinski, P.C.	3110-000	NA	6,090.00	6,090.00	6,090.00
Law Offices of Zane L. Zielinski, P.C.	3120-000	NA	123.00	123.00	123.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 8,267.38	\$ 8,267.38	\$ 8,267.38

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Internal Revenue Service Centralized Insolvency Operations P.O. Box 7346 Philadelphia, PA 19101-7346		2,444.00	NA	NA	0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$ 2,444.00	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Atg Credit 1700 W Cortland St Ste 2 Chicago, IL 60622		80.00	NA	NA	0.00
	Atlantic Crd P O Box 13386 Roanoke, VA 24033		2,717.00	NA	NA	0.00
	Blitt & Gaines, P.C. Attorney for Plaintiff 661 Glenn Avenue Wheeling, IL 60090		2,500.00	NA	NA	0.00
	Chase Card Po Box 15298 Wilmington, DE 19850		3,079.00	NA	NA	0.00
	Ira T. Nevel 175 N. Franklin Ste. 201 Chicago, IL 60606		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Keough & Moody, P.C. 1250 E Diehl Road Suite 405 Naperville, IL 60563		3,751.57	NA	NA	0.00
	Merchants Credit Guide 223 W Jackson Blvd Ste 4 Chicago, IL 60606		1,394.00	NA	NA	0.00
	Ocwen Loan Servicing LLC P.O. Box 24738 West Palm Beach, FL 33416-4781		0.00	NA	NA	0.00
	Paypal Credit PO Box 105658 Atlanta, GA 30348-5658		3,000.00	NA	NA	0.00
1	Capital One Bank (Usa), N.A.	7100-000	1,017.00	1,014.48	1,014.48	1,014.48
	Capital One Bank (Usa), N.A.	7990-000	NA	NA	NA	7.91
TOTAL GENERAL UNSECURED CLAIMS			\$ 17,538.57	\$ 1,014.48	\$ 1,014.48	\$ 1,022.39

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 15-37358 BWB Judge: Bruce W. Black Trustee Name: Zane L. Zielinski, Trustee
Case Name: Tracey Anzar Date Filed (f) or Converted (c): 11/02/2015 (f)
341(a) Meeting Date: 11/30/2015
For Period Ending: 08/01/2018 Claims Bar Date: 03/27/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Chase Bank Checking	1,800.00	0.00		0.00	FA
2. Furniture	2,000.00	0.00		0.00	FA
3. Clothing	500.00	0.00		0.00	FA
4. Fraudulent Transfer against Fifth Third Bank (u)	0.00	17,500.00		9,450.00	FA
INT. Void (u)	0.00	N/A		0.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$4,300.00	\$17,500.00	\$9,450.00	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

The Trustee's has filed an adversary proceeding against PNC Bank. Adv No. 17-00382

Initial Projected Date of Final Report (TFR): 06/30/2017

Current Projected Date of Final Report (TFR): 06/30/2018

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-37358
Case Name: Tracey Anzar

Trustee Name: Zane L. Zielinski, Trustee

Exhibit 9

Bank Name: Associated Bank

Account Number/CD#: XXXXXX2419

Checking

Taxpayer ID No: XX-XXX8312

Blanket Bond (per case limit): \$5,000,000.00

For Period Ending: 08/01/2018

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/09/18	4	PNC Bank 2730 Liberty Avenue Pittsburgh, PA 15222	Litigation Settlement	1241-000	\$9,450.00		\$9,450.00
03/23/18	5001	Law Offices of Zane L. Zielinski, P.C. 6336 North Cicero Avenue; Suite 201 Chicago, Illinois 60646	Attorney Fees and Expenses			\$6,213.00	\$3,237.00
		Law Offices of Zane L. Zielinski, P.C.	(\$6,090.00)	3110-000			
		Law Offices of Zane L. Zielinski, P.C.	(\$123.00)	3120-000			
04/06/18		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$3,227.00
06/25/18	5002	Trustee Zane L. Zielinski 6336 N. Cicero Avenue Suite 201 Chicago, Illinois 60646	Distribution			\$1,694.38	\$1,532.62
		Trustee Zane L. Zielinski	Final distribution representing a payment of 100.00 % per court order.	(\$1,678.98)	2100-000		
		Trustee Zane L. Zielinski	Final distribution representing a payment of 100.00 % per court order.	(\$15.40)	2200-000		
06/25/18	5003	United States Bankruptcy Court	Final distribution representing a payment of 100.00 % per court order.	2700-000		\$350.00	\$1,182.62
06/25/18	5004	Capital One Bank (Usa), N.A. Po Box 71083 Charlotte, Nc 28272-1083	Final distribution to claim 1 representing a payment of 100.00 % per court order.			\$1,022.39	\$160.23
			(\$7.91)	7990-000			
		Capital One Bank (Usa), N.A.	Final distribution to claim 1 representing a payment of 100.00 % per court order.	(\$1,014.48)	7100-000		
06/25/18	5005	Tracey Anzar 12449 WALDEN RD HOMER GLEN, IL 60491	Distribution of surplus funds to debtor.	8200-002		\$160.23	\$0.00

Page Subtotals:

\$9,450.00

\$9,450.00

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COLUMN TOTALS	\$9,450.00	\$9,450.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$9,450.00	\$9,450.00
Less: Payments to Debtors	\$0.00	\$160.23
Net	\$9,450.00	\$9,289.77

Exhibit 9

Page Subtotals:

\$0.00

\$0.00

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX2419 - Checking	\$9,450.00	\$9,289.77	\$0.00
	\$9,450.00	\$9,289.77	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$9,450.00		
Total Gross Receipts:	\$9,450.00		

Page Subtotals:

\$0.00

\$0.00